

Waterloo Public Library

Annual General Meeting of the Board

John M. Harper Branch

March 23, 2016

Agenda

1. Call to order
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes of the 2014 AGM
(Moved by I. Gilchrist, seconded by J. Doble, that the minutes of the 2014 AGM be accepted and subsequently approved at the 2015 AGM)
5. Strategic Plan Update – G. Van Eek Meijers, L. Dick
6. Chair's Report – K. Scian
7. Committee Chairs' Reports
 - Fundraising and Outreach – I. Gilchrist
 - Finance & Resources – J. Strong
8. CEO Report – L. Clarke
9. Nominations and Elections
(The C.E.O. shall assume the Chair)

Election of Board Chair
(The new Chair shall preside over the following elections)

Election of Board Vice-Chair
Election of Committee Chairs
 - Fundraising and Outreach
 - Finance and Resources
10. Appointment to the Committees by Chair
 - Fundraising and Outreach
 - Finance and Resources
11. Appointment of Southern Ontario Library Service (SOLS) Representative

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12. Other Business

13. Adjournment

Please RSVP lclarke@wpl.ca if you are unable to attend.

